



Companies House
— for the record —

AR01 (ef)

Annual Return



XKP24LQN

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Company Name: **AGRI TRANSMISSIONS LTD**

Company Number: **04790162**

Date of this return: **06/06/2010**

SIC codes: **5020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 26A SLINGSBY CLOSE
ATTLEBOROUGH FIELDS INDUSTRIAL
ESTATE NUNEATON
WARWICKSHIRE
CV11 6RP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GARRY WILLIAM**
Surname: **BEASLEY**
Former names:
Service Address: **220 LYTHALLS LANE**
 COVENTRY
 WEST MIDLANDS
 CV6 6GF

Company Director *1*

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY JOHN**
Surname: **BARLOW**
Former names:
Service Address: **2 ALANDALE AVENUE**
 COVENTRY
 WEST MIDLANDS
 CV5 7FU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARRY WILLIAM**
Surname: **BEASLEY**
Former names:
Service Address: **220 LYTHALLS LANE**
 COVENTRY
 WEST MIDLANDS
 CV6 6GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM RONALD**
Surname: **HOLYFIELD**
Former names:
Service Address: **2 NOD RISE**
 COVENTRY
 WEST MIDLANDS
 CV5 7HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN ALAN**
Surname: **JACOX**
Former names:
Service Address: **44 OLDFIELD ROAD**
 CHAPELFIELDS
 COVENTRY
 WEST MIDLANDS
 CV5 8GA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ROBERT JEFFREY**
Surname: **PACKARD**
Former names:
Service Address: **27 MONMOUTH GARDENS**
 LINDLEY PARK
 NUNEATON
 WARWICKSHIRE
 CV10 8DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR KENNETH**
Surname: **WEBB**
Former names:
Service Address: **102 JOBS LANE**
 COVENTRY
 WEST MIDLANDS
 CV4 9ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

59 ORDINARY Shares held as at 06/06/2010

Name: **GRAHAM RONALD HOLYFIELD**

Address:

Shareholding : 2

60 ORDINARY Shares held as at 06/06/2010

Name:

JEFF PACKARD

Address:

Shareholding : 3

60 ORDINARY Shares held as at 06/06/2010

Name:

KENNETH WEBB

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/06/2010

Name:

GRAHAM RONALD HOLYFIELD

Address:

Shareholding : 5

60 ORDINARY Shares held as at 06/06/2010

Name: **COLIN JACOX**

Address:

Shareholding : 6

60 ORDINARY Shares held as at 06/06/2010

Name: **RICHARD BARLOW**

Address:

Shareholding : 7

60 ORDINARY Shares held as at 06/06/2010

Name: **GARRY BEASLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.